



UNIVERSITY COMMITTEE MEETING AGENDA
Tuesday, October 6, 2015
1:30-4pm
Pyle Center, Rm. 220

1. Call to Order / Certification of Open Meeting Notice Compliance – Craig Saxe, Chair
2. Approval of August 4 meeting minutes
3. Cooperative Extension Update (1:30-2) – Rick Klemme, Dean and Director, Coop Ext
 - Update on Budget Implication for Faculty
4. Chancellor Dialogue (1:30-2:30) – Cathy Sandeen
 - Assistant Vice Chancellor for Communication and Marketing Update
 - Institutional Advocacy Campaign Themes Update
 - Review Role of Chief of Staff with Governance Groups
 - Additional Updates from the Chancellor
5. Provost Dialogue – Aaron Brower
 - UW-Ext Mission Statement Update
6. Chair Report – Craig Saxe
 - Faculty Senate Orientation Recap
 - 2015-2016 Primary Goals
 - UC/FS Annual Accomplishment Report and Intended Audience
 - Increasing Staffing Support for Shared Governance
7. UW System Tenure Task Force Update – Greg Wise
8. Dialogue on UW-Madison Chapter 10 Revisions – Kathy Eisenmann
http://www.secfac.wisc.edu/Chapter_10_Proposed.htm
9. Recommendations on Merit Subcommittee
 - Members: Barb Barker (convener), Patrick Nehring, Mike Ballweg, Dan Hill, Aaron Brower
10. Faculty Annual Review Process Update – Ruth Schriefer, Jeff Hoffman, Kathy Eisenmann
11. University Committee Reports (if any):
 - Systemwide Extension Council – Kathy Eisenmann
 - Academic Department Chairs Liaison – Ruth Schriefer
 - CEAC Liaison – Jeff Hoffman
 - Statewide Resource Management Team – Barb Barker
 - Academic Leadership Standing Committee – Craig Saxe
 - UW System Faculty Reps – Craig Saxe
 - UWC/UW-Ext Administrative Council Reps Update – Armando Ibarra
12. Engaging Faculty Senators in their work --
 - Faculty Tenure Orientation Workshop
Date/Location: TBD
Planning Team: TBD
13. Identification of Future Meeting Topics – All

Next Meeting:
University Committee – November 3, 11:30am-1pm, Pyle Center
Joint Meeting (UC, ASC, USC) – November 3, 1:30-4pm, Pyle Center

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Craig Saxe, 715-539-1072) or the Interim Secretary of the Faculty and the Staff (Dan Hill, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.